

**VOTING RECORD  
BOARD OF COUNTY COMMISSIONERS' MEETING  
TUESDAY, NOVEMBER 22, 2011  
10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**COMMISSIONER COMMENTS**

*Motion to direct staff to draft a bill requesting a revision of the state ethics law regarding the timeframe on post-employment restrictions.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

*Motion to support adding a bill to the legislative package which would make Article III, Section 4, of the Maryland State Constitution specifically applicable to congressional districts.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to remove the granting of taxing authority to the Board of Education bill from the legislative package.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

*Motion to include a position statement in the legislative package to indicate support of any efforts to modify the stringent Maintenance of Effort.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

*Motion to remove Commissioner Shreve from the Frederick County Planning Commission (FcPc) effective December 2, 2011.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray					X	
Delauter		X	X			

*Motion to appoint Commissioner Shreve as liaison to the Board of Education (BOE) effective December 2, 2011.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray					X	
Delauter			X			

*Motion to remove Commissioner Young as liaison from the BOE effective December 2, 2011.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray					X	
Delauter		X	X			

*Motion to appoint Commissioner Young as a member of the FcPc effective December 2, 2011.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

## **PUBLIC HEARING**

1. To Consider Zoning Text Amendment #ZT-11-14, To Amend Certain Sections of the Frederick County Code to Create a New Mixed Euclidean Zoning District – Eric Soter and Shawna Lemonds, Community Development Division

*Motion to adopt the ordinance to approve Zoning Text Amendment #ZT -11-14.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			X
Shreve			X			
Gray				X		
Delauter			X			

## **CONSENT AGENDA**

The following items were presented on the consent agenda:

### **BID AWARDS**

1. Purchasing Memo #12-083 – Bulk Road Salt and Pre-treated Rock Salt (Piggyback Contract)  
Award to: International Salt Company, LLC  
Award amount: Bulk Road Salt - \$56.40/ton  
Pre-treated Bulk Road Salt - \$80.02
2. Purchasing Memo # 12-084 – Approval to Contract with Independent Snow Removal Contractors  
Award to: Various Vendors  
Funding to come from Snow Removal Contractors Account

### **GRANT**

1. FY 2011 State Homeland Security Grant Program and Attached Budget Transfer and Subgrants to the Sheriff's Office, The City of Frederick, City of Brunswick and Town of Thurmont – Seamus Mooney, Emergency Management Division

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### 1. Bid Awards – Hal Good, Finance Division

- a. Purchasing Memo #12-080 – Preventive Maintenance Contract for Law Enforcement Center Generators

*Motion to approve Purchasing Memos #12-080.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

- b. Purchasing Memo #12-082 – Approval of Storage Tank Rental Agreement and Liquid De-icing Material (Caliber M1000)

*Motion to approve Purchasing Memo #12-082.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

### 2. Fire and Rescue Equipment Lease Financing – Lori Depies, Finance Division

*Motion to approve the lease financing as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

### 3. Community Development Division Enterprise Fund Designation and Related Issues – Eric Soter, Community Development Division

*Motion to approve the elimination of the enterprise fund designation as part of the upcoming FY 2013 budget cycle for Community Development Division*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

4. Letter to the Federal Energy Regulatory Commission (FERC) Regarding Allegheny Storage Project – Eric Soter, Community Development Division

*Motion to authorize Commissioner Young to sign the letter and send it on to the FERC.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*